

ITEM#: _____

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF JASON FAIR AND LEE A. JACKSON FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY CONVENTION CENTER COMMISSION. THIS RESOLUTION IS SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Convention Center Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated October 15, 2008, the County Mayor nominated Jason Fair and Lee A. Jackson for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Convention Center Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Jason Fair and Lee A. Jackson to the Memphis and Shelby County Convention Center Commission, retroactive to July 1, 2008, expiring on July 1, 2010, for a term of two (2) years, be and with this Resolution is approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____